

**MENOMONIE AIRPORT COMMISSION**  
**May 10, 2016**

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, May 10, 2016 at the Airport Terminal. Commission members present included: Arvin Solsaa, Earl Wildenberg and Heather Gullickson-Cowden. Others in attendance included: Darrel Gibson, Lowell Prange, Larry Jess and Randy Eide.

MOTION made by Solsaa, seconded by Cowden, to approve the April 19, 2016 Airport Commission Minutes. MOTION passed.

MOTION by Solsaa, seconded by Cowden, to approve fuel branding and supply agreement with Phillips 66 and World Fuel. MOTION passed. The Commission did ask for administration to bring insurance quotes back for further consideration if there was a cost for the additional fuel branding insurance.

Airport Manager's Report was provided by Gibson.

Next meeting is scheduled for June 14, 2016, at the Airport Terminal. Anticipated agenda items for the June meeting include: Hangar Infrastructure Concepts and Costs, PAPI Light Replacement Costs and Asphalt Micro-Surface Application Costs.

MOTION to adjourn made by Wildenberg, seconded by Solsaa, motion carried.

Respectfully submitted,

Randy D. Eide,  
Recording Secretary